

**PREPARED BY: Hood, Lyon****DATE MATERIAL PREPARED: 9/15/10**

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**AGENDA ITEM: Priority 2: Implement Accountability Framework**

- **Adopt recommendations on for Phase 3 Evaluation (\$1M)**

**ENCLOSURES:**

- MHSOAC Evaluation Committee Recommendations Regarding Outline for Phase 3 Evaluation Request for Proposals (RFP), September 13, 2010

**OTHER MATERIAL RELATED TO ITEM:** A PowerPoint presentation on the Scope of Work will be distributed at the meeting.

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**ISSUE**

The second priority identified in the 2010 MHSOAC Work Plan is to implement an accountability framework. The goal of this presentation is to recommend that the MHSOAC adopt the enclosed outline to guide the next steps (Phase 3) of the MHSOAC evaluation. The outline includes the recommendations received from the Evaluation Committee. If approved by the MHSOAC, the concepts in this outline will be included in the Request for Proposal (RFP) for Phase 3 of the MHSOAC evaluation. What follows is background of activities associated with these recommended evaluation efforts.

**BACKGROUND**

The Evaluation Committee recently completed Phase I of the MHSA Evaluation which was to determine the scope of work for the RFP for Phase 2 of the MHSOAC evaluation. The MHSOAC is currently in the process of obtaining a Phase 2 evaluation contractor for the initial statewide evaluation of the Mental Health Services Act (MHSA) through a competitive RFP process. \$500K is available in FY 2010-11 and \$500K is also available in FY 2011-12 from the 5 Percent Administration Fund in the MHSOAC Budget for the Phase 2 evaluation. Another \$1 Million of MHSA funding for FY 2010-11 will be made available to the MHSOAC for Phase 3, pending Budget approval.

The recommendations listed in the enclosed outline are the results of substantial MHSOAC Committee and stakeholder input throughout the process of development of the recommended outline:

- 5/2008: Evaluation concept paper approved by MHSOAC
  - Developed by Measurements and Outcomes Technical Resource Group (precursor to Evaluation Committee)
- 2/2009: RFP for Phase I issued
- 4/2009: Contractor Resource Development Associates (RDA) selected
  - Executive Order S-09-09 issued on 6/8/09 stopped all contracts
  - 9/2009 RDA contract began
- 6/2010: RDA completed Scope of Work and Provider Qualifications recommendations for Phase 2

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TAB SECTION: 2

X ACTION REQUIRED

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**BACKGROUND (continued)**

- 7/2010: Evaluation Committee and interested stakeholders provided recommendations on outline of Scope of Work and Provider Qualifications
  - Committee members and stakeholders also provided technical comments that will be considered by MHSOAC staff in the development of the RFP for Phase 2 evaluation
- 7/29/10: MHSOAC adopted the Outline for Phase 2 Evaluation Request for Proposal dated July 27, 2010 to guide the development of the Phase 2 RFP
- 8/30/10: Evaluation Committee and interested stakeholders provided recommendations on outline of Scope of Work and Provider Qualifications for Phase 3 evaluation
- 9/7/10: Evaluation Committee and interested stakeholders provided further recommendations on the outline of the Scope of Work and Provider Qualifications for Phase 3 evaluation

**Proposed Motion:**

***The Commission adopts the “Outline for Phase 3 Evaluation Request for Proposal (RFP) dated September 13, 2010” to guide the development of the Phase 3 RFP for the potential augmentation in FY 10/11 evaluation funding.***